

JANET NAPOLITANO GOVERNOR

WILLIAM BELL DIRECTOR

ARIZONA DEPARTMENT OF ADMINISTRATION

STATE PROCUREMENT OFFICE

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▶ PUBLIC MEETING NOTICE ◄

ARIZONA SET ASIDE PROCUREMENT PROGRAM COMMITTEE WILL HOLD A PUBLIC MEETING ON

Wednesday, April 4, 2007 at 1:30 PM

Located at: 100 NORTH 15TH AVENUE, SUITE 104, CONFERENCE ROOM B PHOENIX, ARIZONA 85007

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES: February 28,2007
- V. CONTRACT ITEMS (Possible Action)
 - 1. New Contract Request, AIB Document Imaging
- **VI. CONTRACT UPDATE**
 - 1. STARS, Cartridge Recycle Program
 - 2. STARS, Advance price increases on scouring pads and scrubbers
 - 3. Report Information
- **VII. FUTURE AGENDA ITEMS**
- VIII. COMMITTEE COMMENTS AND SUGGESTIONS
- IX. CALL TO THE PUBLIC

At this time, the committee will hear comments from the public. Members of the committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for future consideration and decision at a later date.

For inclusion on the next regular agenda, contact Jan Hart at (602) 542-9146.

X. ADJOURNMENT

NEXT MEETING: Wednesday, July 11, 2007 at 1:30 p.m.

FOR SPECIAL ACCOMMODATIONS

Please contact Jan Hart at (602) 542-9146 if you require special accommodations or if you cannot attend.

POSTED: April 3, 2007

Jean A. Clark, CPPO, C.P.M., CPPB, CPM Enterprise Procurement Administrator